

**CITY OF MORGAN HILL  
JOINT SPECIAL CITY COUNCIL AND  
SPECIAL REDEVELOPMENT AGENCY MEETING  
MINUTES - JUNE 8, 2001**

**CALL TO ORDER**

Mayor Pro Tempore/Agency Member Sellers called the special meeting to order at 1:00 p.m.

**ROLL CALL ATTENDANCE**

Present: Council/Agency Members Chang, Sellers, Tate  
Late: Council/Agency Member Carr (arrived 1:15 p.m. and Mayor/Chairman Kennedy (arrived 1:30 p.m.)

**DECLARATION OF POSTING OF AGENDA**

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

***Redevelopment Agency and City Council Action***

**WORKSHOP**

**1. WORKSHOP REGARDING PROPOSED 2001/02 BUDGET**

The City Council/Redevelopment Agency conducted a workshop on the City Manager's/Executive Director's proposed Fiscal Year 2001/02 Budget for the City and Redevelopment Agency. Each Department Manager highlighted aspects of their respective budgets.

Mayor/Chairman Kennedy indicated that he received a call from City Treasure Roorda who indicated that the proposed budget appears to be too aggressive in terms of hiring additional staff members and proposed expenditures.

The majority of the City Council/Agency Commission indicated that they would support the hiring of the additional staff members based on an aggressive project work schedule and work load.

**Action:** *By consensus, the City Council: 1) **presented** their comments on the proposed budget; 2) **considered** the request for increased funding by YMCA for Senior Services; and 3) **approved** completed payoff in 2000/01 of the remaining \$919,654 balance on the outstanding loan made by the Redevelopment Agency to the Traffic Impact Fee.*

**ADJOURNMENT**

There being no further business, Mayor/Chairman Kennedy adjourned the special meeting at 4:59 p.m.

**MINUTES PREPARED BY:**

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**IRMA TORREZ, City Clerk/Agency Secretary**